

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

November 24, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, November 17, 2009, pp.5-10**
- IV. Budget Amendments – None**
- V. New Business, pp.14-35**
- VI. Continuing Business / Presentations-None**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Pass-Through Agreement with MASH Services of the Bluegrass, Inc. for Operations of the MASH Drop Inn Facility. (682-09) (P. King/ Helm)
This request will authorize a pass-through agreement with MASH Services of the Bluegrass, Inc. for federal funds in the amount of \$180,000 for continued operation of the MASH Drop Inn facility. MASH Services is required to contribute \$20,000 in local matching funds and meet the program requirements in the grant agreement from the US Department of Health and Human Services. The source of funds is the US Department of Health and Human Services under the Runaway and Homeless Youth Program. Total project cost is \$200,000. Funds are budgeted.**p.14**
- B. Authorization of Lease Agreements with Agencies located within the Black and Williams Neighborhood Center. (687-09) (Helm)
This request will authorize Lease Agreements with Area Health Education Center, Bluegrass Community Action Agency, Community Reinvestment Alliance, Legal Aid of the Bluegrass, Lex-Care, Inc., Lexington-Fayette County Urban League, Inc., National Alliance for the Mentally Ill, National Association for the Advancement of Colored People, and West End Community Empowerment Program at no cost of rent in exchange for providing public services for the benefit of the residents of Fayette County.**p.15**
- C. Authorization of a Rental Agreement with the Lexington Center Corporation (LCC) for the 2010 Martin Luther King, Jr. Holiday Memorial Program. (684-09) (Ebel/Rabold)
This request will authorize a rental agreement in the amount of \$9,000 with LLC for the 2010 Martin Luther King, Jr. Holiday Memorial Program to be held January 18. Funds are budgeted.**p.16**
- D. Authorization of a Neighborhood Stabilization Program Redevelopment Agreement with REACH, Inc. for the Douglass Heights Redevelopment Project. (685-09) (P. King/Rumpke)
This request will authorize a Neighborhood Stabilization Program Redevelopment Agreement for federal funds in the amount of \$525,000 with REACH, Inc. for the Douglass Heights Redevelopment Project. Funds will be used to purchase five (5) properties at 429, 431, 433, 446, and 458 Georgetown Street and demolish structures to construct three (3) single-family units for homeownership opportunities. The source of funds is the US

Department of Housing and Urban Development, Neighborhood Stabilization Program, through the Kentucky Department for Local Government.**p.17**

- E. *Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water Quality. (689-09) (Allen/Taylor)

This request will authorize an amendment to Section 22-5 of the Code of Ordinances to create one (1) position of Administrative Officer Sr. (Grade 120E) for a term of 3 years within the Division of Water Quality. The fiscal impact for FY2010 will be \$43,698.06.**p.18 EPA CONSENT DECREE**

- F. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of General Services, Division of Parks and Recreation. (690-09) (Allen/Cole)

This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) position of Sr. Adult & Therapeutic Recreation Services Administrator (Grade 116E) and abolish one (1) position of Recreation Manager (Grade 114E) in the Division of Parks and Recreation. The fiscal impact for FY2010 is \$4,083.64. The created position will be funded by the Division's Equipment Under \$5,000 Account.**p.19**

- G. Authorization to Amend Section 21-5 of the Code of Ordinances within the Chief Information Office, Divisions of Enterprise Solutions and Computer Services. (659-09) (Allen/Dhuwaraha)

This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) position of Database Administrator (Grade 117E) in the Division of Enterprise Solutions and delete one (1) position of Computer Analyst Supervisor (117E) in the Division of Computer Services. The fiscal impact for FY2010 is a savings of \$3,243.67.**p.20**

- H. Authorization to Approve Ordinance to Adopt the 2010 Council Schedule of Meetings. (686-09) (Langston)

This request will authorize approval of an Ordinance to adopt calendar year 2010 Council schedule of dates and times of meetings in accordance with KRS 61.820.**pp.21-26**

- I. Authorization of Change Order No. 1 to Contract with Watermark Construction, LLC for the Town Branch Trail Project – Phase II. (FINAL) (683-09) (P. King/ Webb)

This request will authorize Change Order No. 1 to decrease contract amount by \$15,624.32 with Watermark Construction, LLC for the Town Branch Trail Project – Phase II. This change is a final decrease / increase of materials required to complete the project. Original contract amount was \$185,502.70. New contract amount is \$169, 878.38.**pp.27-30**

- J. Authorization to Accept a Donation of Fitness Equipment from Transylvania University on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (681-09) (Hendricks/Bennett)
This request will authorize the acceptance of used fitness equipment consisting of three (3) treadmills, one (1) stairclimber, and one (1) stationary recumbent bicycle from Transylvania University on behalf of the Division of Fire and Emergency Services.**p.31**
- K. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Public Safety, Division of Police. (688-09) (Allen/Bennett)
This request will authorize an amendment to Section 22-5 of the Code of Ordinances to create one (1) position of Public Information Officer (Grade 118E) for a term of 2 years within the Division of Police. The fiscal impact for FY2010 is \$37,854.54. This will be funded by REDEPLOY_2010 grant.**p.32**
- L. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Public Safety, Division of Emergency Management / 911 and Approve Advertisement within LFUCG. (691-09) (Allen/Bennett)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) position of Administrative Specialist Sr. (Grade 112N) and abolish one (1) position of Administrative Specialist (Grade 110N) within the Division of Emergency Management / 911 and approve the advertisement of this position within LFUCG. The fiscal impact for FY2010 is \$2,700 and will be funded by the E911 Fund.**pp.33-34**
- M. Authorization of an Agreement with Pictometry International Corporation and Approve as a Sole Source Vendor on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (692-09) (Lucas/ Bennett)
This request will authorize a four year agreement in the amount of \$80,901 for FY2010 for a total cost not to exceed \$347,100 with Pictometry International Corporation and for approval as a Sole Source Vendor on behalf of the Division of Emergency Management / 911. The agreement provides for the lease of oblique aerial photography, viewing software, site license and traditional aerial photography, and annual maintenance and professional services. The method of data capture is unique to Pictometry and cannot be obtained from other sources. Funds are budgeted.**p35**

*** EPA CONSENT DECREE**